

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 12, 2005
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 •(954) 525-6444**

Item 1. ROLL CALL

Upon roll call the following answered present: Tam English, Chair; Reesa Watson, Vice Chair; Ruby Slaton; Quinn Fazio Goodchild.

Absent: Robert Kelley (out of town)

Item 2. REVIEW AND APPROVAL OF THE MAY 12, 2005 AGENDA

The Agenda was reviewed and no corrections or changes noted. Commissioner Slaton moved approval; Commissioner Watson seconded. All voted in the affirmative.

Item 3. REVIEW AND APPROVAL OF THE APRIL 14, 2005 REGULAR MINUTES

The Minutes were reviewed and no corrections or changes noted. Commissioner Watson moved approval; Commissioner Goodchild seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

For the Board's Information:

The Executive Director informed the Board of the recent passing of Mercedes Brown, United Resident Council (URC) President. He also commented on her support for what we did and the excellent working relationship the H/A had with the URC. The H/A is working with the Vice President to reorganize and keep the activities going. We are also hoping to develop a similar working relationship with her successor.

1. Fiscal Year 2005 First Quarter Financial Reports

Included in the Agenda, as **Attachment 1**, were the financial reports for quarter ending March 31, 2005, for the following programs:

- a. Public Housing
- b. Section 8 Housing Assistance Program
- c. Affordable Housing

The Executive Director reviewed the reports with the Board and responded to questions as presented. The Executive Director also updated the Board on the Dixie Court project.

2. Board Election of Officers

This is an annual item scheduled for the May meeting. Commissioner English resigned his position as Chair. Commissioner Watson, Vice Chair, was appointed Chair and Commissioner Goodchild was nomination as Vice Chair.

Commissioner Slaton moved approval; Commissioner English seconded. All voted in the affirmative.

Item Five: NEW BUSINESS

Board of Commissioners Meeting
May 12, 2005
Page 2

There being no further discussion, the meeting was adjourned.

Commissioner

ATTEST:

Secretary